

	Fulton County Commissioners Meeting Agenda
Date	March 7, 2023
Location	Commissioners Session Room 152 S. Fulton Street Wauseon, OH 43567 Call In 5 Minutes Prior: 419-337-9206
9:00 AM	Call Meeting to Order Pledge of Allegiance Opening Prayer Roll Call Attendance <ul style="list-style-type: none"> • <u>Resolution 2023-196</u> Approve Minutes from March 2, 2023 • <u>Resolution 2023-197</u> Approve Agenda as Presented or Amended
Old Business	<ul style="list-style-type: none"> • <u>Resolution 2023-198</u> Approve Payment of Bills • Review Fulton County Transfer Facility Inspection Report • Review Treasurer to Auditor Balancing Report • Review Amended Certificate of Estimated Resources • Review Certificate of Non-Compliance
New Business	<ul style="list-style-type: none"> • Review Type-2 Expedited Annexation Petition 2023-1 Village of Delta • <u>Resolution 2023-199</u> Increase & Transfer Appropriations for Various Departments • <u>Resolution 2023-200</u> Approve Amendment to Personnel Policy Manual • <u>Resolution 2023-201</u> Accept Northeast Water System Rates for 2023 • <u>Resolution 2023-202</u> Award Bid for Demolition of Chesterfield School • <u>Resolution 2023-203</u> Approve Pay Request #1 to Contract 2022-87 with Peterson Construction Company for Water Booster Pump Station Upgrade • <u>Resolution 2023-204</u> Approve Purchase Orders and Travel Requests
9:15 AM	<ul style="list-style-type: none"> • Adjourn
Upcoming Events	<ul style="list-style-type: none"> • 3/14/2023- Commissioners Regular Session Cancelled for Lack of Quorum • 3/14/2023 – Joint Board Meeting at Henry County Commissioners Office at 1:00pm